MINUTES OF THE MEETING OF THE REDEVELOPMENT AGENCY OF LAYTON CITY — **JUNE 20, 2019 – 5:30 P.M.**

BOARDMEMBERS AND OFFICERS PRESENT: **VICE-CHAIRMAN BRUCE DAVIS, EXECUTIVE DIRECTOR ALEX JENSEN, BOARDMEMBERS JOYCE BROWN, TOM DAY, SCOTT CARTER, AND JOY PETRO**

EXCUSED: **CHAIRMAN SCOTT FREITAG**

STAFF PRESENT: **STEVE GARSIDE, CHAD WILKINSON, LON CROWELL, TRACY PROBERT, TERRY COBURN, STEVE JACKSON, ALAN MCKEAN, TYLER WEBSTER, KEVIN WARD, DOUG BITTON, AND SECRETARY, KIM READ**

The meeting was held in the Council Conference Room of the Layton City Center.

Vice-Chairman Davis opened the meeting.

MINUTES:

Boardmember Day moved to approve the minutes of April 4, 2019 and May 16, 2019, as written. Boardmember Carter seconded the motion, which passed unanimously.

AGENDA:

PUBLIC HEARING TO AMEND THE REDEVELOPMENT AGENCY (RDA) BUDGET FOR FISCAL YEAR 2018-2019

Tracy Probert, Finance Director, explained the City was required to advertise for the public hearing before Staff had identified there would be no budget amendments. He suggested since it was advertised the public hearing would still need to take place.

Vice-Chairman Davis opened the public hearing at 5:31 p.m.

There were no public comments.

MOTION: Boardmember Petro moved to close the public hearing at 5:32 p.m. Boardmember Brown seconded the motion, which passed with the following vote: **Voting AYE: Boardmembers Brown, Carter, Day, Davis, and Petro. Voting NO: None.**

ADOPT THE REDEVELOPMENT AGENCY (RDA) BUDGET FOR FISCAL YEAR 2019-2020 – RDA RESOLUTION 19-05

Tracy Probert, Finance Director, directed the Council to the budget document and reviewed the RDA Budget with the Board. He stated the proposed RDA budget for the Fiscal Year 2019-2020 was $990,853 and the EDA (Economic Development Area) budget was $705,000. He stated Staff recommended approval.

Boardmember Day inquired if there were foreseen projects in the coming year. Lon Crowell, Community Development Deputy Director stated RC Willey was scheduled to open in the spring of 2020 and the Board would be asked to initiate the CRA (Community Reinvestment Area).

Alex Jensen, Executive Director, informed the Board the City had committed funds to UTA (Utah Transit Authority) for the purpose of a downtown parking structure. He reported most of the property along Main Street, across from the FrontRunner station, had been acquired by the Winkel Family, and indicated UTA had approached the City regarding the parking structure. He mentioned it would be critical for the parking structure to be constructed in the right location to benefit the City as a whole and reminded UTA the City's participation was contingent on that issue.

He mentioned the challenges associated with the existing housing on the remaining parcel and indicated City Staff was identifying opportunities for those residents. He also reported discussions had taken place with members of Staff and different developers to illustrate the potential for that area.

Boardmember Petro asked about the responsibility associated with existing housing on one of the remaining parcels and Mr. Jensen responded it was solely on owners. He emphasized the City wouldn't interfere with the Winkel's purchasing the parcel. Boardmember Day believed the Winkel's were aware of that from the beginning.

Vice-Chairman Davis opened the public hearing at 5:38 p.m.

Ann Hunsinger, 337 West 1900 North, asked if the small shops north of Destination Homes would be part of the redevelopment and Mr. Jensen clarified the parcel proposed for redevelopment would be south of the Destination Homes building. Ms. Hunsinger shared her recollections from a previous meeting regarding development on the Randall property and indicated the flower shop was concerned they would have to relocate.

Boardmember Brown pointed out the owners of the flower shop and Chantilly Mansion had recently attended a meeting with UDOT regarding road construction in the area and believed they were also aware of the redevelopment.

MOTION: Boardmember Brown moved to close the public hearing at 5:42 p.m. and approve the Redevelopment Agency (RDA) Budget for Fiscal Year 2019-2020, as presented – RDA Resolution 19-05. Boardmember Carter seconded the motion, which passed with the following vote: **Voting AYE: Boardmembers Petro, Day, Carter, Brown, and Davis. Voting NO: None.**

The meeting adjourned at 5:43 p.m.

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Kimberly S Read, Secretary